

City Council Meeting

February 11, 2013

The regular Riverdale City Council meeting of February 11, 2013 was called to order at 7:00 PM by Mayor Skuza.

Present: Ken Skuza, Marc Schulz, Nita Anderson and Auditor Del Kolke

Absent: Nancy Elliott

Schulz moved to approve the January 14, 2013 meeting minutes as amended. Anderson seconded. Motion carried.

Anderson moved to approve the bills. Schulz seconded. Motion carried.

Anderson moved to approve the amended agenda. Schulz seconded. Motion carried.

Guests:

Pam Link, recently appointed county commissioner, introduced herself and indicated she is willing to hear any concerns regarding county matters. She is filling the unexpired term of Julie Hudson-Schenfisch and also serves on the county planning & zoning commission and regional library board.

Reports:

Fire chief reported gaming funds will be pursued to acquire additional pagers for the department.

Auditor reminded council bid opening for watermain and electric utility improvements is scheduled for tomorrow (Feb. 12) at 11:00 AM. Ten (10) campsites with services and three (3) primitive sites are available for 2013 season due to non-renewal. Letters have been sent to names on the waiting list. No smoking signage requirements and risk management procedures including marking of exits and installation of smoke detectors for city buildings will be addressed. Auditor will participate in a League of Cities sponsored webinar entitled "Robert's Rules of Order Made Simple". City hall will be closed Monday, February 18, 2013 for President's Day and also February 25 & 26.

Old Business:

Anderson moved to approve the following resolution: Resolved, that pursuant to a request of the McLean County State's Attorney to review the City's ordinances for possible violations of the conditions of the liquor license held by Lee Bertsch in connection with charges resulting from an

02/11/2013

Page 2

incident with law enforcement on May 29, 2011, the City finds that it has cause to revoke such liquor license for a period of seven (7) days. Further resolved, this seven (7) day revocation of license will not be immediately enforced and will be suspended for a period of one year, after which if there are no violations of ordinances associated with the liquor license for Riverdale High Lodge, said license revocation will be permanently suspended. Schulz seconded. Roll Call: Schulz aye, Anderson aye, Skuza aye. Motion carried.

New Business:

Written request for reconsideration of Otter Tail Power bill by Tracey Bowers was denied. Mayor Skuza will contact Ms. Bowers.

Portfolio Reports:

Skuza provided details on crack sealing city streets using a hot seal method this season. Schulz moved to rent appropriate equipment, purchase adequate supply of associated sealing material and two (2) push carts. Anderson seconded. Motion carried. Maintenance provided a list of items to be disposed of with suggested prices.

Schulz presented a 2012 actual to budget comparison spreadsheet. Water treatment facility production costs decreased due to increase of water sales.

Meeting adjourned at 7:40 PM.

Executive Officer: _____

Mayor

Attest: _____

Auditor